



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

February 7, 2011

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 3 p.m., Monday, February 7, 2011, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the January 13, 2011 informational meeting held at Greenwood Elementary School;
- B. Minutes from the January 18, 2011 regular meeting;
- C. Minutes from the January 18, 2011 closed session;
- D. Minutes from the January 20, 2011 informational meeting held at Broadway Elementary School;
- E. Minutes from the January 31, 2011 adjourned regular meeting;
- F. Donation of two tables, valued at \$395 each, to the Lee County Library from the *Friends of the Lee County Library*;
- G. Renewal of Annual Audit Contract with Martin Starnes & Associates; and
- H. Budget Amendment # 02/07/11/10

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Russell Noel, 1413 Cherokee Trail, Sanford
- 2. Keith Clark, 212 Acorn Drive, Sanford

OLD BUSINESS

- A. Approved non-profit agency funding documents for FY 2011-12;
- B. Deferred action on an appointment to the Lee County Board of Health;
- C. Appointed Mr. Charles Duttweiler as a full-time member on the Library Board of Trustees – deferred action on the appointment of an alternate member;
- D. Appointed Mr. Jerry Batchelor to the Environmental Impact RC&D Board;

NEW BUSINESS

- A. Approved resolution to advertise unpaid 2010 taxes; and
- B. Deferred action on a resolution opposing forced annexation until the February 21st meeting.

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